

# Agenda of Regular Meeting

## The Board of Trustees New Braunfels ISD



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A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held February 11, 2019, beginning at 7:00 PM in the The NBISD Education Center Board Room, 430 W. Mill, New Braunfels TX 78130.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Opening Items
  - A. Call to Order
  - B. Announcement by the President that a Quorum is present and that the notice has been posted in the time and manner required by law.
  - C. Pledge to the United States Flag and Texas Flag - Memorial Elementary students
2. Non-Action Items
  - A. NBHS Students of the Month - Isaac Barrera and Larissa Maurer
  - B. Recognitions
  - C. Open Forum
3. Consent Agenda - All items on the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of the items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered as an item on the Regular Agenda.
  - A. Consider Approval of the Minutes to the Public Hearing held on Monday, January 14, 2019 at 6:30 pm.
  - B. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, January 14, 2019 at 7:00 pm.
4. Action Items - All items on the Regular Agenda will be considered in Open Meeting. The Regular Agenda includes reports and action items that may require discussion by the Board of Trustees.
  - A. Consider Approval of Contracts/Contract Extensions for Administrators and Administrative Professional Support
  - B. Consider Approval of the 2019-2020 NBISD School Calendar
  - C. Consider Approval of Investment Reports
  - D. Consideration and Approval of an Order Calling a Trustee Election to be Held by the New Braunfels Independent School District (the District), for Single Member District 1 and Two At-Large Positions, Making Provision For the

Conduct of the Joint Election with the City of New Braunfels and contracting with the Comal County Elections Office to conduct the election on the District's behalf and Resolving Other Matters Incident and Related To Such Election

- E. Consider Approval of Delivery Method for the Veramendi Elementary School Expansion
  - F. Consider Approval of Delivery Method for the NBISD Security Upgrades
  - G. Consider Approval of Delivery Method for the Oak Run Middle School Roof Replacement
  - H. Consider the Purchase of Five (5) Regular Ed Buses
  - I. Consider Approval of 2018-2019 General Fund Budget Amendments
5. Informational Items
- A. Report of Overnight Student field trips
6. Executive Session
- A. Personnel— Govt. §551.074
  - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
  - C. Consultation with Attorney — Govt. §551.071
7. Announcement and Adjournment
- A. Regular Board Meeting to be held on Monday, March 18, 2019 at 7:00 pm at the NBISD Education Center Boardroom.
  - B. Regular Board Meeting to be held on Monday, April 15, 2019 at 7:00 pm at the NBISD Education Center Boardroom.